

Minutes of Items 20, 21, 23, 24, 25, 26, 27, 28 and 30 of the  
Regular Meeting of the City Council  
City of Memphis

February 7, 2017

After the meeting was opened for the transaction of business and a quorum was declared present the Council considered the items on the agenda, including Items 20, 21, 23, 24, 25, 26, 27, 28, 29, and 30 to wit:

20. RESOLUTION to transfer and appropriate construction funds for ADA Curb Ramp  
Hedgepeth Group 54 Project in the amount of \$823,849.00, project number PW17200, which is part  
Chairman, of the FY17 Capital Improvement Budget funded by G.O. Bonds General. This resolution  
Public Works, is sponsored by Public Works Division. (Held from 1/17)  
Transportation &  
General Services  
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Hedgepeth

SECOND: Morgan

AYES: Boyd, Brown, Ford, Colvett, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson,  
Spinosa, Swearengen

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

21. RESOLUTION to transfer and appropriate construction funds for ADA Curb Ramp  
Hedgepeth Group 53 Project in the amount of \$865,800.00 project number PW17201, which is part  
Chairman, of the FY17 Capital Improvement Budget funded by G.O. Bonds General. This resolution  
Public Works, is sponsored by Public Works Division. (Held from 1/17)  
Transportation &  
General Services  
Committee

ACTION REQUESTED: Adopt the resolution

MOTION: Hedgepeth

SECOND: Ford

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Spinosa, Swearengen

ABSTAIN:

NAYS: Robinson

Recuse:

**APPROVED**

23. RESOLUTION creating an Exploratory Committee to research the feasibility of a

Boyd Veterans' home in the City of Memphis. This resolution is sponsored by Councilman  
 Chairman, Colvett and Councilman Ford.  
 Executive  
 Session ACTION REQUESTED: Adopt the resolution

MOTION: Ford

SECOND: Colvett

AYES: Boyd, Brown, Colvett, Morrison, Fullilove, Ford, Hedgepeth, Robinson, Swearengen,  
 Morgan, Spinosa, Jones

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

24. RESOLUTION accepting and appropriating grant funds in the of \$5,000.00 from  
 Morgan Georgia Pacific for foot protection for Special Operations. This resolution is sponsored  
 Chairman, by Fire Services.  
 Public Safety &  
 Homeland ACTION REQUESTED: Adopt the resolution  
 Security Committee

**Fiscal Consent**

MOTION: Morrison

SECOND: Morgan

AYES: Brown, Colvett, Conrad, Ford, Fullilove, Jones, Morgan, Morrison, Robinson, Spinosa,  
 Swearengen, Boyd

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

25. RESOLUTION seeking acceptance for donation of a refrigerator, estimated value of  
 Morgan \$900.00. The donor is Chickasaw Gardens Homeowner's Association. This resolution  
 Chairman, is sponsored by Police Services.  
 Public Safety &  
 Homeland ACTION REQUESTED: Adopt the resolution  
 Security Committee

**Fiscal Consent**

MOTION: Morrison

SECOND: Morgan

AYES: Brown, Colvett, Conrad, Ford, Fullilove, Jones, Morgan, Morrison, Robinson, Spinosa,  
 Swearengen, Boyd

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

26. RESOLUTION accepting a donation in the amount of \$432.64 from Fred's Super Dollar, as awarded to the City of Memphis Police Department, to support Police Services' operation activities. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety &  
Homeland  
Security Committee  
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

MOTION: Morrison

SECOND: Morgan

AYES: Brown, Colvett, Conrad, Ford, Fullilove, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen, Boyd

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

27. RESOLUTION accepting (1) SkyCop Camera Enclosure, compatible with existing MPD equipment, to be installed in the neighborhood at Butterworth and Haleville, at the request of the Valleywood Homeowners' Association. The donation will be made by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total of the donation is \$5,380.00. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety &  
Homeland  
Security Committee  
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

MOTION: Morrison

SECOND: Morgan

AYES: Brown, Colvett, Conrad, Ford, Fullilove, Jones, Morgan, Morrison, Spinosa, Swearengen, Boyd

ABSTAIN:

NAYS:

Recuse: Robinson

**APPROVED**

28. RESOLUTION accepting (2) SkyCop Camera Solution Systems, compatible with existing MPD equipment, to be installed at the Regions Frayser Branch on Frayser Blvd., at the request of Regions Bank (Frayser Branch), who gave the necessary funds. The items are being donated by the Memphis/Shelby County Law Enforcement Foundation. The cumulative total donation is \$20,000.00. This resolution is sponsored by Police Services.

Morgan  
Chairman,  
Public Safety &  
Homeland  
Security  
Committee  
Fiscal Consent

ACTION REQUESTED: Adopt the resolution

MOTION:

SECOND:

AYES:

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

30.                RESOLUTION amending the FY2017 Capital Improvement Budget, by establishing  
Ford               funding to contract A/E design, for zoo parking project number EN01078, in the  
Chairman,        amount of \$500,000.00. This resolution is sponsored by Engineering Division.  
Budget  
Committee

ACTION REQUESTED:    Adopt the resolution

MOTION: Morrison

SECOND: Fullilove

AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa,  
Swearengen, Boyd

ABSTAIN:

NAYS:

Recuse:

**APPROVED**

Whereupon Ford moved that the minutes for the foregoing item be approved on the date the matter was approved. Morgan seconded the motion. The motion was called for a vote as follows:

AYES: Boyd, Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen

ABSTAIN:

NAYS:

**APPROVED**

Chairman: 

Date: 2-7-2017

Attest:



Deputy Comptroller/Council Records



**MINUTES**  
**REGULAR MEETING OF THE CITY COUNCIL**  
**CITY OF MEMPHIS**

**February 7, 2017**

**3:30 P.M. SCHEDULED SESSION**

**3:33 P.M. MEETING COMMENCED**

**ROLL CALL:** Joe Brown, Frank Colvett, Jr., Kemp Conrad, Edmund H. Ford, Jr., Janis Fullilove, Reid Hedgepeth, Martavius Jones, Worth Morgan, Bill Morrison, Patrice Robinson, Philip Spinosa, Jr., Jamita Swearengen and Chairman Berlin Boyd.

**THE MEETING WAS CALLED TO ORDER  
BY SERGEANT-AT-ARMS**

**INVOCATION**

The meeting was opened with prayer by Bishop Martin D. Holley from Catholic Diocese of Memphis. Councilman Spinosa presented Bishop Holley with a certificate naming him Chaplain of the Day.

These minutes record the agenda items and the action taken by the Council on such items. The full text of the original of the ordinances, resolutions and supporting documents, including an audio recording of Council's deliberations are filed and maintained in the office of Council Records/Records Management, Room 2B-08. The original ordinances and/or resolutions adopted by the Council shall control in the event of any conflict between the description in these minutes and the original documents, ordinances and/or resolutions.

Approval of the Minutes of the regular meeting of January 17, 2017 with the following motion:

**MOTION:** Ford  
**SECOND:** Morrison  
**AYES:** Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd  
Brown and Conrad did not cast a vote

**APPROVED**

1. **PRESENTATION OF THE CITY COUNCIL HUMANITARIAN AWARD.**

MOTION: Robinson  
SECOND: Spinosa

**APPROVED**, unanimous voice vote

18. **ORDINANCE AMENDING CHAPTER 2, SECTION 2-291(A), RELATING TO THE SALE OF CITY PROPERTY, UP FOR T H I R D AND F I N A L READING. ORDINANCE NO. 5637 IS SPONSORED BY COUNCILMAN CONRAD. (HELD FROM 1/17)**

MOTION: Conrad  
SECOND: Ford  
AYES: Colvett, Conrad, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearingen and Chairman Boyd.  
Brown and Ford did not cast a vote

**APPROVED**

2. **RESOLUTION APPROVING A PLANNED DEVELOPMENT APPEAL LOCATED ON THE NORTHWEST CORNER OF KIRBY PARKWAY AND KIRBY GATE BOULEVARD; CONTAINING 0.82 ACRE AND IS REGULATED BY THE APPROVED CONDITIONS FOR AREA C, KIRBY GATE BUSINESS CAMPUS PD. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. PD 13-321

Appellant: Suzanne White, President, Keswick Stornaway Neighborhood Association

Request: Overturn the decision of the Memphis and Shelby County Land Use Control Board to increase the height of the detached sign from 10' to 18'

LUCB and OPD recommendation: M/SC Office of Planning and Development:  
(Sign Height 10')  
M/SC Land Use Control Board:  
(Sign Height 18')

Chairman Conrad recognized the following person who spoke from the audience:

Suzanne White, 2591 Abercorn Cove, Memphis, Tennessee, 38119

MOTION: Colvett  
SECOND: Jones  
AYES: Brown, Colvett, Conrad, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa and Swearingen  
NAY: Chairman Boyd



**APPROVED**

3. **RESOLUTION APPROVING A PLANNED DEVELOPMENT LOCATED ON THE WEST SIDE OF HIGHWAY 78; +/-485' SOUTH OF DAVIDSON ROAD, CONTAINING +/-35 ACRE AND IS GOVERNED BY THE APPROVED CONDITIONS OF P.D. 09-306. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. PD 16-17

Applicant: William B. and Paula F. Crow  
SR Consulting (Cindy Reaves) – Representative

Request: Amend the P.D. to 1. Add sales, rental and service of Tractor-trailer trucks to the list of permitted uses, 2. Amend the area of the P.D. to include 3.3 acres and reduce the required landscape buffer along with the south property line

LUCB and OPD recommendation: Approval, with Conditions

MOTION: Colvett  
SECOND: Swearengen  
AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd  
Conrad did not cast a vote

**APPROVED**

4. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTH SIDE OF NEW BRUNSWICK, 770' SW OF STAGE (PARCEL ID 092007 00023 AND PARCEL ID 092007 00024), CONTAINING 1.89 ACRES IN THE COMMERCIAL MIXED-USE-3 (CMU-3) ZONING DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-30

Applicant: Goodwill Partnership, LLC  
Kevin Ledford – Representative

Request: A Special Use Permit to allow a one-hundred and five (105) room hotel

LUCB and OPD recommendation: Approval, with Conditions

MOTION: Colvett  
SECOND: Morrison  
AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd  
Conrad did not cast a vote

**APPROVED**

5. **RESOLUTION APPROVING A SPECIAL USE PERMIT LOCATED ON THE NORTHWEST CORNER OF MADISON AVENUE AND B. B. KING BLVD., CONTAINING 0.47 ACRE IN THE SPORTS AND ENTERTAINMENT (SE) DISTRICT. THIS RESOLUTION IS SPONSORED BY THE OFFICE OF PLANNING & DEVELOPMENT.**

Case No. SUP 16-32

Applicant: Chris Pardo, (Elemental Architecture)

Request: Extend the prior approval for a Hotel on 158 Madison to include 164 Madison, a total of 150 rooms and expand the height of 164 Madison Avenue

LUCB and OPD recommendation: APPROVAL, WITH CONDITIONS

MOTION: Colvett

SECOND: Morrison

AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Spinosa, Swearengen and Chairman Boyd  
Conrad and Robinson did not cast a vote

**APPROVED**

23. **RESOLUTION CREATING AN EXPLORATORY COMMITTEE TO RESEARCH THE FEASIBILITY OF A VETERANS' HOME IN THE CITY OF MEMPHIS. THIS RESOLUTION IS SPONSORED BY COUNCILMAN COLVETT AND COUNCILMAN FORD.**

Chairman Conrad recognized the following person who spoke from the audience:

Don Swogger, 8428 Kings Trail Dr, Memphis Tennessee, 38016  
Henry Hooper, 781 River Park Dr, Memphis Tennessee, 38103

MOTION: Ford

SECOND: Colvett

AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd  
Conrad did not cast a vote

**APPROVED**, with a request for same night minutes; without objection

**CONSENT AGENDA – Item #6 may be acted upon by one motion: See Page 4018 for Roll Call Consent Item.**

6. **NOTATION FROM THE LAND USE CONTROL BOARD THAT THE FOLLOWING CASE WAS HEARD AND RECOMMENDATION MADE REQUESTING A DATE OF PUBLIC HEARING:**

A. Case No. SUP 16-31

Public Hearing Set for February 21, 2017

**ROLL CALL CONSENT ITEM:**

MOTION: Ford  
SECOND: Morrison  
AYES: Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen  
and Chairman Boyd  
NAY: Morrison  
Conrad and Hedgepeth did not cast a vote

**APPROVED**

**MLGW FISCAL CONSENT AGENDA – Items 7 – 16 & Item 29 may be acted upon by one motion:**

7. **RESOLUTION APPROVING THE PAYMENT OF AN INVOICE FOR THE ANNUAL MEMBERSHIP DUES FROM TENNESSEE 811 IN THE AMOUNT OF \$105,530.00.**

**APPROVED**

8. **RESOLUTION AWARDING CONTRACT NO. 11828, COLLECTION SERVICES - PRIMARY COLLECTION AGENCIES, TO AARGON COLLECTION AGENCY IN THE NOT-TO-EXCEED FUNDED AMOUNT OF \$2,500,000.00, BASED ON DEBT COLLECTED AND FEES.**

**APPROVED**

9. **RESOLUTION AWARDING CONTRACT NO. 11938, COLLECTION SERVICES - PRIMARY COLLECTION AGENCIES, TO IC SYSTEMS, INCORPORATED IN THE NOT-TO-EXCEED FUNDED AMOUNT OF \$2,500,000.00, BASED ON DEBT COLLECTED AND FEES.**

**APPROVED**

10. **RESOLUTION AWARDING CONTRACT NO. 11937, ELECTRIC METER SOCKET REPLACEMENT, TO RELIABLE ELECTRICAL SERVICES, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$718,000.00, BASED ON AGREED UPON UNIT RATES.**

**APPROVED**

11. RESOLUTION AWARDED CONTRACT NO. 11918, ELECTRIC METER SOCKET REPLACEMENT, TO VICTORY ELECTRIC, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$133,850.00, BASED ON AGREED UPON UNIT RATES.

**APPROVED**

12. RESOLUTION AWARDED CONTRACT NO. 11927, VOICE AND DATA SERVICES, TO AT&T, IN THE FUNDED AMOUNT NOT-TO-EXCEED \$954,000.00.

**APPROVED**

13. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11656, GROUP TERM, VOLUNTARY LIFE AND ACCIDENTAL DEATH TO UNUM INSURANCE COMPANY, IN THE FUNDED AMOUNT OF \$8,610,070.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR TWO ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JULY 1, 2017 THROUGH JUNE 30, 2019, WHICH WILL BE THE FINAL RENEWALS FOR THIS CONTRACT.)

**APPROVED**

14. RESOLUTION APPROVING CHANGE NO. 1 TO CONTRACT NO. 11658, SHORT AND LONG TERM DISABILITY, TO UNUM INSURANCE COMPANY, IN THE FUNDED AMOUNT OF \$8,616,726.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR TWO ANNUAL RENEWAL TERMS FOR THE PERIOD COVERING JULY 1, 2017 THROUGH JUNE 30, 2019, WHICH WILL BE THE FINAL RENEWALS FOR THIS CONTRACT.)

**APPROVED**

15. RESOLUTION AWARDED CONTRACT NO. 11901, PCB WASTE MANAGEMENT SERVICES, TO TCI OF ALABAMA, LLC, IN THE FUNDED AMOUNT OF \$500,000.00.

**APPROVED**

16. RESOLUTION APPROVING CHANGE NO. 3 TO CONTRACT NO. 11642, ENVIRONMENTAL CONSULTING SERVICES, WITH BH&M ENVIRONMENTAL CONSULTANTS, LLC, IN THE FUNDED AMOUNT OF \$5,625,000.00. (THIS CHANGE IS TO RENEW THE CURRENT CONTRACT FOR THE THIRD OF FOUR ANNUAL RENEWAL TERMS COVERING THE PERIOD APRIL 14, 2017 THROUGH APRIL 13, 2018, WITH NO INCREASE IN RATES FROM THE PREVIOUS YEAR.)

**APPROVED**

29. RESOLUTION APPROVING A MLGW CLAIM SETTLEMENT IN THE AMOUNT OF \$105,335.73. THIS RESOLUTION IS SPONSORED BY MLG&W DIVISION.

**APPROVED**

**MLGW ROLL CALL CONSENT ITEMS**

MOTION: Robinson  
 SECOND: Morrison  
 AYES: Brown, Colvett, Ford, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa,  
 Swearengen and Chairman Boyd  
 NAY: Fullilove  
 Conrad did not cast a vote

**APPROVED**

**FISCAL CONSENT AGENDA – Items 24-28 may be acted upon by one motion:**

24. RESOLUTION ACCEPTING AND APPROPRIATING GRANT FUNDS IN THE AMOUNT OF \$5,000.00, FROM GEORGIA PACIFIC, FOR FOOT PROTECTION FOR SPECIAL OPERATIONS. THIS RESOLUTION IS SPONSORED BY FIRE SERVICES.

**APPROVED**

25. RESOLUTION ACCEPTING A DONATION OF A REFRIGERATOR, AT AN ESTIMATED VALUE OF \$900.00. THE DONOR IS CHICKASAW GARDENS HOMEOWNER'S ASSOCIATION. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

**APPROVED**

26. RESOLUTION ACCEPTING A DONATION IN THE AMOUNT OF \$432.64 FROM FRED'S SUPER DOLLAR, AS AWARDED TO THE CITY OF MEMPHIS POLICE DEPARTMENT, TO SUPPORT POLICE SERVICES' OPERATION ACTIVITIES. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

**APPROVED**

27. RESOLUTION ACCEPTING (1) SKYCOP CAMERA ENCLOSURE, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED IN THE NEIGHBORHOOD AT BUTTERWORTH AND HALEVILLE, AT THE REQUEST OF THE VALLEYWOOD HOMEOWNERS' ASSOCIATION. THE DONATION WILL BE MADE BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL OF THE DONATION IS \$5,380.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

**APPROVED**

28. RESOLUTION ACCEPTING (2) SKYCOP CAMERA SOLUTION SYSTEMS, COMPATIBLE WITH EXISTING MPD EQUIPMENT, TO BE INSTALLED AT THE

REGIONS FRAYSER BRANCH ON FRAYSER BLVD., AT THE REQUEST OF REGIONS BANK (FRAYSER BRANCH), WHO GAVE THE NECESSARY FUNDS. THE ITEMS ARE BEING DONATED BY THE MEMPHIS/SHELBY COUNTY LAW ENFORCEMENT FOUNDATION. THE CUMULATIVE TOTAL DONATION IS \$20,000.00. THIS RESOLUTION IS SPONSORED BY POLICE SERVICES.

**APPROVED**

**ROLL CALL FISCAL CONSENT ITEMS**

MOTION: Morrison  
SECOND: Morgan  
AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd  
Conrad did not cast a vote

**APPROVED**

30. RESOLUTION AMENDING THE FY2017 CAPITAL IMPROVEMENT BUDGET, BY ESTABLISHING FUNDING TO CONTRACT A/E DESIGN, FOR ZOO PARKING PROJECT NUMBER EN01078, IN THE AMOUNT OF \$500,000.00. THIS RESOLUTION IS SPONSORED BY ENGINEERING DIVISION.

Chairman Conrad recognized the following person who spoke from the audience:

Dennis Lynch, 347 N. McLean, Memphis, Tennessee, 38112  
Fergus Nolan, 758 N. McLean, Memphis, Tennessee, 38107

MOTION: Morrison  
SECOND: Fullilove  
AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd  
Conrad did not cast a vote

**APPROVED**, as amended

20. RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS FOR ADA CURB RAMP GROUP 54 PROJECT IN THE AMOUNT OF \$823,849.00, PROJECT NUMBER PW17200, WHICH IS PART OF THE FY17 CAPITAL IMPROVEMENT BUDGET FUNDED BY G.O. BONDS GENERAL. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (HELD FROM 1/17)

MOTION: Hedgepeth  
SECOND: Morgan  
AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd

Conrad did not cast a vote

**APPROVED**, with a request for same night minutes; without objection

21. **RESOLUTION TO TRANSFER AND APPROPRIATE CONSTRUCTION FUNDS FOR ADA CURB RAMP GROUP 53 PROJECT IN THE AMOUNT OF \$865,800.00 PROJECT NUMBER PW17201, WHICH IS PART OF THE FY17 CAPITAL IMPROVEMENT BUDGET FUNDED BY G.O. BONDS GENERAL. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION. (HELD FROM 1/17)**

MOTION: Hedgepeth

SECOND: Ford

AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Spinosa, Swearengen and Chairman Boyd

NAY: Robinson

Conrad and Morrison did not cast a vote

**APPROVED**, with a request for same night minutes; without objection

17. **APPOINTMENT**

**MEMPHIS & SHELBY COUNTY AIRPORT AUTHORITY**

**Reappointment**

Michael Keeney

MOTION: Spinosa

SECOND: Morgan

AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Morgan, Morrison, Robinson, Spinosa, Swearengen and Chairman Boyd

Conrad and Morrison did not cast a vote

**APPROVED**

19. **RESOLUTION APPROVING THE COMPLETION OF PLANS AND SPECIFICATIONS FOR MORRIS PARK IMPROVEMENTS, CIP PROJECT NUMBER PK07109, AT AN ESTIMATED CONSTRUCTION COST OF \$1,000,000.00. THIS RESOLUTION IS SPONSORED BY PARK SERVICES.**

MOTION: Swearengen

SECOND: Hedgepeth

AYES: Brown, Colvett, Ford, Fullilove, Hedgepeth, Jones, Morgan, Spinosa, Swearengen and Chairman Boyd

Conrad, Morrison and Robinson did not cast a vote

**APPROVED**



22. **RESOLUTION TRANSFERRING AND APPROPRIATING CONSTRUCTION FUNDS, TO REPAIR AND REHAB EXISTING DAMAGED SANITARY SEWER PIPE, USING CURED IN PLACE TECHNOLOGY AT VARIOUS LOCATIONS, IN THE AMOUNT OF \$1,650,000.00. THIS RESOLUTION IS SPONSORED BY PUBLIC WORKS DIVISION.**

MOTION: Hedgepeth

SECOND: Morgan

AYES: Brown, Colvett, Ford, Fullilove, Jones, Robinson, Swearengen and Chairman Boyd  
Conrad, Hedgepeth, Morgan, Morrison and Spinosa did not cast a vote

**APPROVED**

**(Special Item #1- Councilman Ford made a motion to approve Same Night Minutes for Items #20, #21, #23, #24, #25, #26, #27, #28 & #30 from tonight's meeting.)**

MOTION: Ford

SECOND: Morgan

AYES: Brown, Colvett, Ford, Fullilove, Jones, Morgan, Robinson, Spinosa, Swearengen and Chairman Boyd  
Conrad, Hedgepeth and Morrison did not cast a vote

**APPROVED**

**INTRODUCTION OF ITEMS ON MATTERS BY THE GENERAL PUBLIC:**

Chairman Boyd recognized the following people who spoke from the audience:

Kenneth Whalum, 10000 Woodland Hills Dr, Memphis, Tennessee, 38018  
Perry Adolphus, 4557 Meadow Cliff Dr, Memphis, Tennessee, 38125  
Bill Bolden, 7506 Quicksilver, Memphis, Tennessee, 38125  
Kristin Cheers, 1592 Netherwood Ave., Memphis, Tennessee, 38106  
Demawas Crawford, 6093 Macinness Dr, Memphis, Tennessee, 38119  
Annette Garner, 3279 Brevard, Memphis, Tennessee, 38116  
Willie Henry Jr., 10000 Woodland Hills Dr, Memphis, Tennessee, 38018  
Tamika Pirtle, 5023 Scottsdale Ave., Memphis, Tennessee, 38118  
Mae Simpson, 5580 Dedo Circle, Bartlett, Tennessee, 38135  
Jamaal Ethridge, 5580 Dedo Circle, Bartlett, Tennessee, 38135  
Walter Broady, III, 4256 Ledbetter Cove, Memphis, Tennessee, 38109

**ADJOURNED MEETING AT 5:22 P.M.**

.....  
Upon statement of the Chairman, without objection, the meeting was adjourned, subject to the call of the Chairman.

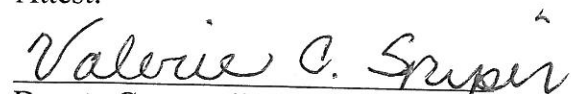


February 7, 2017

4024

  
CHAIRMAN

Attest:

  
Deputy Comptroller/Council Records